01-28-93 THURSDAY, JANUARY 28, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,

Deane Dana, Michael D. Antonovich and Edmund D. Edelman,

Chairman

Absent: None

01-28-93.1 HEARINGS

01-28-93.1.1 5 1.

Hearing on vacation of a portion of an alley east of Mona Blvd., and south of 132nd St., vicinity of Willowbrook-Enterprise (2). CLOSE HEARING;

ADOPT RESOLUTION ORDERING VACATION AND INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO RECORD RESOLUTION OF VACATION

Absent: None

Vote: Unanimously carried

01-28-93.1.2 6 2.

Hearing to approve a license agreement with the Los Angeles SMSA Limited Partnership (Pac Tel Cellular Telephone Company), for the installation of a communications facility at John Anson Ford Amphitheater (3). CLOSE HEARING; MAKE FINDINGS THAT ISSUANCE OF THE LICENSE AGREEMENT IS CATEGORICALLY (CLASS 3) EXEMPT, THAT ISSUANCE OF THE LICENSE AGREEMENT IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH USE OF THE PROPERTY BY THE COUNTY, AND THAT THE PROPOSED AGREEMENT REGARDING COMPENSATION COMPLIES WITH THE REQUIREMENTS OF GOVERNMENT CODE SECTION 5405; APPROVE LICENSE AGREEMENT NO. 66679 FOR LOS ANGELES SMSA LIMITED PARTNERSHIP TO CONSTRUCT, OPERATE AND MAINTAIN A COMMUNICATIONS FACILITY AT JOHN ANSON FORD AMPHITHEATER, AND INSTRUCT THE CHAIRMAN TO SIGN

Absent: Supervisor Burke

Vote: Unanimously carried

01-28-93.1.3 7 3.

Hearing on establishment of Public Health License fees for Certified Farmers' Markets, to be effective February 1, 1993. <u>CLOSE HEARING;</u>

<u>APPROVE THE PROPOSED FEES, TO BE EFFECTIVE FEBRUARY 1, 1993, AND ADOPT ORDINANCE NO. 93-0009; ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO LOOK</u>

INTO ALLOWING SAMPLING OF PRODUCE BY PATRONS AT THE FARMERS' MARKETS

Absent: Supervisor Burke

Vote: Supervisor Dana voted no on this action.

01-28-93.1.4 2 4.

Hearing on proposed increase in Department of Health Services' inpatient billing rates, to be effective January 1, 1993. <u>CLOSE HEARING; APPROVE BILLING RATE INCREASES, EFFECTIVE JANUARY 1, 1993</u>

Absent: None

Vote: Unanimously carried

01-28-93.1.5 3 5.

Hearing on proposed increases of fees relating to ambulance and ambulette business licenses for both operators and vehicles. <u>CONTINUE TO FEBRUARY 11, 1993 AT 9:30 A.M.</u>

Absent: None

Vote: Unanimously carried

01-28-93.1.6 8 6.

Hearing on proposed amendments to Title 22 - Planning and Zoning, to authorize payments into the Oak Forest Special fund, add specific requirements for exemptions relating to street trees and as a condition of approval require that the oak tree report and approved permit be retained on site during the period of development. CLOSE HEARING; ADOPT RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENTS WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENTS

Absent: Supervisor Burke

Vote: Unanimously carried

01-28-93.2 ADMINISTRATIVE MATTERS

01-28-93.2.1 9 7.

Decision on proposed establishment of the Malibou Lake Community Standards District, Zoning Case No. 92-126-(3). MODIFY THE SECTION OF THE PROPOSED ZONING ORDINANCE (CSD) DEALING WITH ADDITIONS TO EXISTING STRUCTURES TO EXEMPT ONLY THOSE ADDITIONS OF LESS THAN 200 SQUARE FEET, AS RECOMMENDED BY OUR DEPARTMENTS; TO ADOPT THE PROPOSED ZONING ORDINANCE (CSD) FOR AN EFFECTIVE PERIOD OF 12 MONTHS FROM JANUARY 28, 1993; AND TO INSTRUCT THE AFFECTED COUNTY AGENCIES TO IMPLEMENT THE SHORT TERM RECOMMENDATIONS SPECIFIED BY THE PLANNING DIRECTOR IN HIS AUGUST 1991 STUDY, AND CONTINUE

THEIR EFFORTS TO DEVISE LONG RANGE SOLUTIONS, AND TO REPORT TO THE BOARD WITHIN 90 DAYS AS TO THE PROGRESS OF ALL AGENCIES; REQUIRE COUNTY COUNSEL AND THE DIRECTOR OF PLANNING, PRIOR TO THE EXPIRATION OF THIS COMMUNITY STANDARDS DISTRICT ORDINANCE, TO DEVELOP A LESS COSTLY APPEAL PROCESS SO THAT THIS BOARD CAN ALSO CONSIDER IT AS PART OF ANY FUTURE REVISIONS TO THE DISTRICT. ANY REQUIRED PLANNING COMMISSION HEARINGS SHOULD ALSO BE COMPLETED PRIOR TO THE EXPIRATION OF THIS ORDINANCE; ALSO ADOPT RESOLUTION RELATING TO THE ADOPTION OF THE MALIBOU LAKE COMMUNITY STANDARDS DISTRICT, ZONING CASE 92-126-(3) AND ADOPT ORDINANCE NO. 93-0010

Absent: Supervisor Burke

Vote: Unanimously carried

01-28-93.3 ADMINISTRATIVE MATTERS (Continued)

01-28-93.3.1 4 8.

Decision on Conditional Use Permit Case No. 92-116-(5), to operate a self-service gasoline station in conjunction with an existing liquor store located at 8062 Pearblossom Highway, Littlerock Zoned District, applied for by Enrique Zepeda. (Appeal from Regional Planning Commission's denial) CONTINUE TO FEBRUARY 11, 1993 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

01-28-93.4 MISCELLANEOUS

01-28-93.4.1 10 11.

Hearing on increases in Superior Court conservatorship investigation fees from \$210 to \$305, increase in Superior Court guardianship investigation fees from \$210 to \$425 and establishment of a Superior Court guardian-of-estate investigation fee of \$205. CLOSE HEARING; ADOPT RESOLUTION WHICH ALLOWS THE SUPERIOR COURT TO IMPOSE A REVISED FEE OF \$305 FOR EACH CONSERVATORSHIP INVESTIGATION, A REVISED FEE OF \$425 FOR EACH GUARDIANSHIP OF ESTATE-ONLY INVESTIGATION

Absent: Supervisor Burke

Vote: Unanimously carried

01-28-93.5 MISCELLANEOUS (Continued)

01-28-93.5.1 12 12.

Chief Administrative Officer's recommendation to approve proposed ordinance changes deleting the option to award Proposition A contracts based on feasibility; instruct County Counsel to seek a ruling from the Department of Labor on the County's authority to mandate Proposition A contractors to provide health insurance to contract employees; approve implementation of a benefit comparison format for all Proposition A

contract awards, effective immediately; and instruct Department Heads, effective immediately, to provide a report to the Board on services proposed for contracting prior to issuing a Proposition A solicitation to evaluate if services could be performed more economically; also instruct Department Heads to submit annual reports on how the terms of any contracts let under Proposition A are being carried out, the first report due to the Chief Administrative Office by March 1, 1993, and instruct the Chief Administrative Officer to compile these reports for the Board; also introduce waive reading and place on agenda for adoption an ordinance amending the County Code, Title 2 - Administration, to eliminate the authority to award a contract based solely on a finding that the services can be performed more feasibly by an independent contractor. INTRODUCE, WAIVE READING AND PLACE ON AGENDA OF FEBRUARY 9, 1993, FOR ADOPTION ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 2.121 OF THE COUNTY CODE RELATING TO THE AWARD OF COUNTY CONTRACTS" (CRON NOS. 93006LAC0009 AND 93006LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

SUPERVISOR ANTONOVICH MADE A SUBSTITUTE MOTION THAT FAILED TO CARRY WHICH WOULD HAVE ELIMINATED THE CHIEF ADMINISTRATIVE OFFICER'S FIRST RECOMMENDATION TO APPROVE THE PROPOSED ORDINANCE CHANGES DELETING THE OPTION TO AWARD PROPOSITION A CONTRACTS BASED ON FEASIBILITY

01-28-93.6 MISCELLANEOUS (Continued)

01-28-93.6.1 11 13.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services to immediately reassign nursing and environmental personnel to reinstate case management and home visits for children

identified with blood lead levels above 20 ug/dL until State funding has been received and permanent staffing has been hired, and report back within 45 days on the status; instruct the Chief Administrative Officer and the Director of Health Services to report back within one week on any actions the Board may take to expedite the release of advance funding provided under AB 2038 and to maximize funds from the program; instruct the Director of Health Services to explore the feasibility of California Children's Services (CCS) designating all County health facilities as treatment centers for lead poisoning and the feasibility of having physicians designated as CCS providers so that they may bill for these services, and report back within 45 days on the status; instruct the Director of Health Services to provide multi-lingual brochures and any other items and procedures necessary to properly refer patients for screening and treatment, this should also include the Department of Health Services INFOLINE number, and report back within 45 days; instruct the Director of Health Services, Children's Services, Public Social Services and the Chief Probation Officer to ensure that all children under County supervision have the proper screening, medical treatment and follow-up case management, and report back within 45 days on the status; also instruct the Director of Health Services to form a Lead Poisoning Abatement Task Force comprised of the Department of Health Services, the Community Development Commission (CDC), Public Works and the Chief Administrative Officer, and other local agencies as appropriate to develop criteria for abatement certification and safe abatement procedures; develop a multi-lingual manual for property-owners which would address cost-effective and sage abatement procedures; list certified abatement contractors and indicate rehabilitation funding sources; explore the feasibility of creating a rehabilitation grant/loan program for properties in unincorporated areas eligible for Community Development Block Grant funds to be funded out of the countywide affordable housing program administered by CDC; research new, low-cost procedures for encapsulation;

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01-28-93.7 MISCELLANEOUS (Continued)

01-28-93.7.1 11 13. (Continued)

explore the feasibility of expanding the role of the Rehabilitation Appeals Board to include lead poisoning and to address the concerns and questions of cited property owners; recommend a mechanism for identifying "safe houses" in the area as well as a mechanism for access for low-income families, create a mechanism for coordinating lead abatement responses across jurisdictional lines, eg. from Los Angeles County Department of Health Services to city building departments; explore the feasibility of using JTPA as a source for individuals to be trained in lead abatement procedures; and submit a status report within 30 days with a recommended action plan.

APPROVE; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INCLUDE A REPRESENTATIVE OF THE APARTMENT OWNERS' ASSOCIATION ON THE LEAD POISONING ABATEMENT TASK FORCE; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REQUEST UTILITY COMPANIES TO MEET WITH HIS STAFF TO SEE IF THEY CAN PLAY A ROLE IN HELPING TO EDUCATE RESIDENTS ABOUT CHILDREN AT-RISK FOR LEAD POISONING (CRON NO. 93020LAC0018)

Absent: None

Vote: Unanimously carried

01-28-93.7.2 13

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Burke Dr. Jerome W. Johnson

Meeting adjourned (Following Board Order No. 13) to Friday morning, January 29, 1993 at 11:00 a.m. Next regular meeting of the Board: Tuesday, February 2, 1993 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 28, 1993, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

Ву _____

CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division